

Peninsula Corridor Joint Powers Board (JPB) Summary

Meeting of January 7, 2021

JPB Board of Directors Received and Approved the Following Items:

- General Counsel Report – report out from Current closed session and Previous closed sessions of December 3, 2020
- Report of the Nominating Committee (Stone, Chavez, Heminger) - Election of 2021 Officers. **Director Dev Davis was nominated for Chair, Director Steve Heminger for Vice-Chair and were unanimously approved.**
- Public Hearing and Adoption of Proposed Changes to Bicycle Parking Fees and Go Pass Pricing
- Approved Regular Meeting Minutes of December 3, 2020
- Received Key Caltrain Performance Statistics – November 2020
- Certified Results of Election on Measure RR Sales Tax
- Adopted the 2021 Legislative Program as amended on page 3, second bullet point of the plan): “Ensure that COVID relief funding is sub allocated through the region *primarily based on revenue losses but also balanced with the needs of transit dependent riders.*”
- Resolution of Appreciation for former Director Ron Collins
- Resolution of Appreciation for former Director Jeannie Bruins
- Accepted Statement of Revenues and Expenses for the Period Ended November 30, 2020
- Awarded a Sole Source Agreement to Howard Permut LLC to Provide Governance Advisory Services in the Not-To-Exceed Amount of \$200,000
- Authorization to Receive Funding and Amend the Fiscal Year 2021 Capital Budget to add \$4,125,000 for a Total of \$86,459,772 for the Atherton Caltrain Station Closure Project
- On-Call Transportation Planning and Consultant Support Services Update
- Increased the Total Project Budget Authority by \$1,250,000 for the Marin and Napoleon Bridge Replacement Project (20-J-C-022)
- Update on Regional Transit Coordination
- Report of the Finance Committee
 - a. Authorizing Execution of Amendment Five to the Contract for Provision of Rail Operations, Maintenance and Support Services with TransitAmerica Services, Inc. to Extend the Contract for Five Years through June 30, 2027
 - b. Award of Contract for Financial Audit Services

Monthly Reports Were Provided on the Following Items:

- Report of the Citizens Advisory Committee
- State and Federal Legislative Update – was rescheduled to a future

- Board meeting due to time constraints
- Report of the Chair included the following: update on the Governance Process Ad Hoc Committee – the award a contract for General Counsel Services is expected to occur in the spring and the contract with Howard Permut LLC will provide further assistance to the Board. Executive Director Hartnett will be stepping down in early April and Chief Rail Officer Michelle Bouchard will become Acting Executive Director for Caltrain and Deputy General Manager/CEO Carter Mau will become the Acting General Manager/CEO for SamTrans. There was a request for a future closed session with Mr. Hartnett and Ms. Bouchard to review future goals and expectations with the Board.
 - Report of the Executive Director:
 - Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - November 2020
 - Caltrain Positive Train Control (PTC) Project Update – December 2020
 - Regional Transit Coordination Update – April Chan, Chief Officer, Planning, Grants/Transportation Authority, provided a presentation on [Blue Ribbon Task Force/Regional Transit Updates](#)
 - Receive State and Federal Legislative Update – this item was rescheduled to a future meeting due to time constraints
 - Report of the Citizens Advisory Committee

Highlights:

- San Mateo County Cities Selection Committee Representative Jeff Gee was sworn in.
- The Board thanked former Chair Pine and Executive Director for their contribution, leadership, and guidance.
- The Board thanked Director Ron Collins for his contributions to the Board.